

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change
Foundation Meeting Date December 12, 2007 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts and Forestland Preservation Areas:**
 - A. Progress Report**
 - B. Forestland Preservation Area Eligibility & Final Approval**
 - 1. ID#F-K-07-10-093G-012 Trivits Forestland Preservation Area**
 - C. District Final Approval**
 - 1. ID#S-07-06-246 J.E. Walls, Jr. Trust District**
 - D. District Eligibility:**
 - 1. ID#K-07-11-248 Nesneb District**
 - E. Expansion Eligibility & Final Approval:**
 - 1 ID#K-07-10-093G Trivits Expansion of the Beaver Creek Farms District**
 - 2. ID#K-07-10-092B Charney Expansion of the Woikoski Farms District**
 - 3. ID#K-07-01-072D Masten Holdings, Inc. Expansion of the Simpson Farms District**
 - 4. ID#S-07-10-104A C & T Mitchell Expansion of the Howard W. Pepper District**
- II. Secretary of Agriculture's Veto**
- III. Opportunity for Public Comments**
- IV. Minutes**
- V. Financial Highlights**
 - 1. Audit Presentation**
 - 2. Administrative Funds – Appropriated Special Funds - \$500,000.00**
- VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**
- VII. Other Business**
- VIII. Adjournment**